



Board Organizational Meeting

Monday, December 4, 2017
Following Nomination Meeting
Board Room, Education Centre

AGENDA

- A – 1 **Opening**
 - (a) Call to Order: Director of Education
 - (b) Roll Call / Welcome / Land Acknowledgement Statement

- B – 1 **Report from Nomination Meeting**
 - (a) Nominations from the Floor B. Blancher
 - * (b) 2018 Nominations Committee Report B. Blancher

- C – 1 **Presentation to 2017 Board Chair**
 Note: Chair assumed by 2018 Board Chair

- D – 1 * **Appointment of 2018 Striking Committee**

- E – 1 **In Camera Session**

- E – 2 **In Camera Report**

- F – 1 **Adjournment**

SUCCESS for Every Student



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Trustees of the Grand District School Board
 FROM: Brenda Blancher, Director of Education & Secretary
 RE: **2018 Board Nomination Committee Report**
 DATE: December 4, 2017

Recommended Action: Moved by _____ Seconded by _____ THAT the Grand Erie District School Board approve the slate of officers as presented in the Board Nomination Meeting.	
Chair of the Board	-
Vice Chair of the Board	
Chair of the Committee of the Whole Board	
Vice Chair of the Committee of the Whole Board	
OPSBA Director/ Voting Delegate	
OPSBA Alternate Director / Alternate Voting Delegate	

Background

In accordance with By-Law 3 elections for the slate of officers occurs at the Board Nomination Meeting and is presented to trustees at the Organizational meeting for approval. This report complies with such requirement.

Respectfully submitted,

Brenda Blancher
 Director of Education & Secretary



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Trustees of the Grand District School Board
 FROM: Brenda Blancher, Director of Education & Secretary
 RE: **Appointment of 2018 Striking Committee**
 DATE: December 4, 2017

Recommended Action: Moved by _____ Seconded by _____ THAT the Grand Erie District School Board appoint the following individuals to the Striking Committee:	
Board Chair	
Board Vice Chair	
Trustee	
Trustee	
Trustee	
Trustee	

Background

In accordance with 5(b) of By-Law 3, the Striking Committee is struck to consider trustee representation on statutory and ad hoc committees. This report complies with the requirement.

Respectfully submitted,

Brenda Blancher
 Director of Education & Secretary



BYLAW 3

ANNUAL ORGANIZATION MEETING

5. The Striking Committee

- a) Immediately following the elections, the Board Chair shall nominate a Striking Committee.
- b) The Striking Committee shall consist of the Board Chair, the Vice-Chair and four trustees. Within the four-year term, each trustee, no matter their capacity, shall serve at least once on the Striking Committee.
- c) Each year trustees shall be nominated by the Chair, determined by lot, to serve on the Striking Committee.
- d) The Board Chair shall automatically be Chair of the Striking Committee.
- e) The Striking Committee shall meet immediately following adjournment of the organizational meeting to nominate representation on the standing, ad hoc and/or special committees and to consider the appointment of Board representatives to such other organizations who extend to the Board the privilege of appointing one or more representatives.
- f) The Striking Committee shall present its report at the Inaugural Meeting of the Board.
- g) The Striking Committee will serve for a year, at the call of the Chair.

Striking Committee

2018
Board Chair -
Board Vice-Chair -